#### MINUTES

#### MONTANA SENATE 62nd LEGISLATURE - REGULAR SESSION

#### **COMMITTEE ON EDUCATION AND CULTURAL RESOURCES**

Call to Order: Chair Ryan Zinke, on February 16, 2011 at 3:00 PM, in Room 303 Capitol

#### **ROLL CALL**

#### **Members Present:**

Sen. Ryan Zinke, Chair (R)

Sen. Rick Ripley, Vice Chair (R)

Sen. Gary Branae (D)

Sen. Taylor Brown (R)

Sen. Tom Facey (D)

Sen. Bob Hawks (D)

Sen. Bob Lake (R)

Sen. Frederick (Eric) Moore (R)

Sen. Sharon Stewart-Peregoy (D)

#### Members Excused:

Sen. Jeff Essmann (R)

Members Absent: None

Staff Present: Casey Barrs, Legislative Branch

Gilda Clancy, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Hearing & Date Posted: SB 315, 2/14/2011

Executive Action: SB 208, SB 80, SB 280, SJ 11, SB 244

#### **HEARING ON SB 315**

#### **Opening Statement by Sponsor**:

00:02:19 Sen. Rick Ripley (R), SD 9, opened the hearing on SB 315, Revise school law on standard of review for school board decisions.

#### **Proponents' Testimony**:

00:05:18	Lance Melton, Montana School Boards Association (MTSBA)
<b>EXHIBIT</b> (eds	38a01)
00:13:49	Dave Puyear, Montana Rural Education Association (MREA)

#### **Opponents' Testimony:**

00:18:27	Eric Feaver, Montana Education Association-Montana Federation of Teachers
	(MEA-MFT)

# EXHIBIT(eds38a02)

# EXHIBIT(eds38a03)

EXHIBIT(eds36a03)		
00:35:28	Sen. Stewart-Peregoy left the committee meeting.	
00:37:26	Ann Gilke, Chief Counsel, Office of Public Instruction (OPI)	

## EXHIBIT(eds38a04)

00:47:37	Kathryn Pfister, Montana Association of County School Superintendents
	(NAA OOO)

00:52:21 Steve Engebretson, Superintendent, Dawson County Schools

#### Informational Testimony: None

#### **Questions from Committee Members and Responses:**

00:53:58	Sen. Lake
00:54:51	Eric Feaver, MEA-MFT
00:59:51	Sen. Lake
01:00:25	Eric Feaver
01:01:21	Sen. Hawks
01:01:55	Ann Gilke, OPI
01:02:16	Sen. Facey
01:02:46	Lance Melton
01:03:17	Sen. Facey
01:03:40	Lance Melton
01:04:51	Sen. Branae
01:07:02	Lance Melton
01:08:01	Sen. Branae
01:08:54	Sen. Ripley
01:09:55	Sen. Branae
01:10:01	Sen. Ripley
01:10:15	Sen. Brown
01:10:45	Lance Melton

01:12:48	Sen. Brown
01:13:34	Lance Melton
01:16:48	Sen. Hawks
01:17:26	Lance Melton
01:18:47	Sen. Hawks
01:19:11	Sen. Facey
01:19:37	Lance Melton
01:19:44	Sen. Facey
01:19:56	Lance Melton

#### Closing by Sponsor:

01:22:04	Sen.	Ripley
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01:24:00 Sen. Ripley left the committee meeting.

#### **EXECUTIVE ACTION ON SB 208**

01:24:44 Motion: Sen. Hawks moved that SB 208 DO PASS.

#### **Discussion:**

01:25:56 Sen. Hawks

01:26:28 Casey Barrs, Legislative Services Division (LSD)

EXHIBIT(eds38a05)

01:27:24 Motion: Sen. Hawks moved that SB 208 BE AMENDED.

and Sen. Stewart-Peregoy voted by proxy.

#### **Discussion:**

01:27:36	Sen. Moore
01:27:50	Casey Barrs, LSD
01:28:04	Vote: Motion carried unanimously by roll call vote. Sen. Essmann, Sen. Ripley

01:28:16 **Motion/Vote:** Sen. Hawks moved that **SB 208 DO PASS AS AMENDED**.

Motion carried unanimously by roll call vote. Sen. Essmann, Sen. Ripley and

Sen. Stewart-Peregoy voted by proxy.

#### **EXECUTIVE ACTION ON SB 80**

01:30:10 <u>Motion/Vote</u>: Sen. Brown moved that **SB 80 BE TABLED**. Motion carried 7-3 by roll call vote with Sen. Branae, Sen. Hawks and Sen. Stewart-Peregoy voting no. Sen. Essmann, Sen. Ripley and Sen. Stewart-Peregoy voted by proxy.

#### **EXECUTIVE ACTION ON SB 280**

01:31:40 <u>Motion/Vote</u>: Sen. Brown moved that **SB 280 DO PASS**. Motion carried unanimously by roll call vote. Sen. Essmann, Sen. Ripley and Sen. Stewart-

Peregoy voted by proxy.

#### **EXECUTIVE ACTION ON SJ 11**

01:33:30 Motion: Sen. Zinke moved that SJ 11 DO PASS.

01:34:58 **Motion:** Sen. Zinke moved that **SJ 11 BE AMENDED**.

EXHIBIT(eds38a06)

#### **Discussion:**

01:35:31	Sen. Hawks
01:36:12	Chairman Zinke

01:36:48 **Vote:** Motion carried unanimously by roll call vote. Sen. Essmann, Sen. Ripley

and Sen. Stewart-Peregoy voted by proxy.

01:37:31 **Motion:** Sen. Zinke moved that **SJ 11 BE AMENDED**.

EXHIBIT(eds38a07)

### **Discussion:**

01:38:07	Sen. Hawks
01:38:32	Chairman Zinke

01:38:39 **Vote:** Motion carried unanimously by roll call vote. Sen. Essmann, Sen. Ripley

and Sen. Stewart-Peregoy voted by proxy.

#### Discussion:

01:39:17 Motion: Sen. Facey moved that SJ 11 BE AMENDED WITH A CONCEPTUAL

AMENDMENT STRIKING LINES 17 AND 18 (SEE EXHIBIT 7).

#### **Discussion:**

01:42:07	Motion: Sen. Facey moved that SJ 11 BE AMENDED WITH A CONCEPTUAL AMENDMENT.
01:41:25	<u>Vote</u> : Motion carried 9-1 by roll call vote with Sen. Moore voting no. Sen. Essmann, Sen. Ripley and Sen. Stewart-Peregoy voted by proxy.
01:40:09 01:40:48 01:41:16	Chairman Zinke Sen. Lake Chairman Zinke

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# Discussion:

01:43:20 01:43:58 01:44:31 01:45:31 01:45:42 01:45:54	Sen. Brown Sen. Lake Sen. Facey Sen. Lake objected to the prior motion. Chairman Zinke Sen. Facey withdrew the motion.
01:46:08	<u>Motion/Vote</u> : Sen. Brown moved that <b>SJ 11 DO PASS AS AMENDED</b> . Motion carried unanimously by roll call vote. Sen. Essmann, Sen. Ripley and Sen. Stewart-Peregoy voted by proxy.

# **EXECUTIVE ACTION ON SB 244**

01:47:53 Motion: Sen. Lake moved that SB 244 DO PASS.

# **Discussion**:

01:48:04 01:49:21 01:50:28 01:51:34 01:52:22 01:52:45 01:53:06 01:54:09 01:54:55	Sen. Facey Sen. Lake Sen. Hawks Sen. Lake Sen. Brown Chairman Zinke Sen. Lake Sen. Hawks Sen. Lake
01:55:28	<u>Vote</u> : Motion failed 3-7 by roll call vote with Sen. Brown, Sen. Lake and Sen. Moore voting aye. Sen. Essmann, Sen. Ripley and Sen. Stewart-Peregoy voted by proxy.
01:56:21	Motion/Vote: Sen. Facey moved that SB 244 BE TABLED. Motion carried 7-3 by roll call vote with Sen. Brown, Sen. Lake and Sen. Moore voting no. Sen. Essmann, Sen. Ripley and Sen. Stewart-Peregoy voted by proxy.

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<u>ADJOURNMENT</u>					
Adjournment: 5:31 P.M.					
			Gilda Clancy, Secretary		
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Additional Documents:					

EXHIBIT(eds38aad.pdf)